

JULY 28, 2010

A Special Public Meeting of the Board of Education of the Township of Teaneck, County of Bergen, New Jersey, was held in the Administrative Offices, Staff Development Room, Teaneck, New Jersey, on Wednesday, July 28, 2010, at 8:14 p.m. Dr. Ardie Walser, President of the Board, presided.

FLAG SALUTE

PRESIDING OFFICER'S MEETING NOTICE STATEMENT

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, July 28, 2010, in the Administrative Offices, Staff Development Room, Teaneck, New Jersey. Adequate notice of this meeting has been sent to The Record, filed with the Municipal Clerk of the Township of Teaneck and posted inside the Teaneck Board of Education, One Merrison Street, on Friday, July 23, 2010."

ROLL CALL

Board Members Present: Mrs. Margaret Angeli
Mr. Herbert Burack
Mr. Joseph Cliffe
Dr. David Diuguid
Mrs. Margot Fisher
Dr. Henry Pruitt
Mr. Sebastian Rodriguez
Mrs. Gervonn Rice, Vice President
Dr. Ardie Walser, President

Absent:

Others Present: Ms. Barbara Pinsak, Interim Superintendent of Schools
Mr. Sean Gately, Business Administrator/Board Secretary
Ms. Maureen Edwards, Director of Specialized Educational Services

JULY 28, 2010

FORMAL BUSINESS AGENDA

The Board of Education took the following actions on the business agenda items for this meeting.

On a Motion made by Dr. Duiguid seconded by Mr. Rodriguez:

1. the Board authorized submission of a grant proposal to the U.S. Department of Education **Full Service Community Schools** Program for the period October 1, 2010 through September 30, 2011, with renewal possible for five years, in an amount not to exceed \$500,000.

Roll call on Board Operations Motions #1; Motions approved 9-0.

On a Motion made by Dr. Diuguid seconded by Mr. Rodriguez motions 1-5:

1. the Board **amended Finance & Budget Motion # 280** of the **June 30, 2010 Minutes** to reflect a change in hours and remuneration for therapy services during the 2010 Special Services Extended School Year program as listed below:

	<u>Hours</u>	<u>Maximum Remuneration</u>
<u>Speech Therapist</u>		
Bright Start	120 (95/hrs.)	\$ 11,400
<u>School Based Therapy Services</u>	120 (94/hrs.)	\$ 11,280

2. the Board approved compensation to those **clinicians, agencies and therapists** who would provide related services and/or independent evaluations for the period July 1, 2010 through June 30, 2011 to district students as per the **attached** list.
3. the Board approved compensation to those **clinicians, agencies and therapists** who provided related services and/or independent evaluations for the **2009-2010** school year to district students as per the **attached** list.
4. the Board approved a contract with Penn Environmental & Remediation for services at Benjamin Franklin Middle School in an amount not to exceed \$29,000. Should the amount rise above \$29,000 another motion would be presented for the Board’s approval. This contract is exempt from the requirement for advertising as a “Professional Service” in accordance with N.J.S.A. 18A; 18A-5(a) (1).
5. the Board approved the following Resolution for increasing the Bid Threshold and appointing a Qualified Purchasing Agent in a Board Of Education or other entity subject to the provisions of N.J.S.A. 18a:18a-1

WHEREAS, 18A:18A-3 permits a Board of Education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

#5 (continued)

WHEREAS, Sean Gately possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Teaneck Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Teaneck Board of Education, in the County of Bergen, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400 and be it further

RESOLVED, that the governing body hereby appoints Sean Gately as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

Roll call on Board Operations Motions #1-5; Motions approved 9-0.

On a Motion made by Dr. Diuguid seconded by Mr. Rodriguez motions 6-7:

6. the Board authorized the Superintendent to accept the “**Determination of School Facilities Project**”(Attachment A) for State Project #5150-X01-10-1002, that comprises the **Eugene Field School Roof Replacement**, and further, to agree to fund excess costs through local sources, select a grant as the vehicle for State funding support, and to accept the Preliminary Cost Determination by the New Jersey Department of Education Office of School Facilities; and further, that the Board authorize the local share of funding for this project through the district’s Capital Reserve Fund, as identified in the annual budget statement for the 2010-2011 school year.
7. the Board authorized the Superintendent to accept the “**Determination of School Facilities Project**” (Attachment A) for State Project #5150-050-10-2001, that comprises the **Teaneck High School Roof Replacement**, select a grant as the vehicle for State funding support, and to accept the Preliminary Cost Determination by the New Jersey Department of Education Office of School Facilities.

Roll call on Board Operations Motions #6-7; Motions approved 9-0.

PERSONNEL

JULY 28, 2010

On a Motion made by Dr. Diuguid seconded by Mr. Rodriguez:

2. the Board accepted the following **resignations** for the reasons and as of the effective dates listed:

<u>NAME</u>	<u>ASSIGNMENT/ LOCATION</u>	<u>REASON EFFECTIVE DATE</u>
Mia Gerstel	LDT/C	Personal 6/30/10
Shieh Chieh Lee	Chinese part-time THS .2	Declined offer of employment 9/1/10

3. the Board approved the following **transfers** effective September 1, 2010, or as indicated:

<u>NAME</u>	<u>FROM/LOCATION</u>	<u>TO/LOCATION</u>
Denise Bagnuolo	Health & PE/TJ	Health & PE/Elementary
Molly Frieri	Music/Elementary	Music/TJ
Suzette Jacobs	Music/TJ	Music/Elementary
Florence Morgenstein	Health & PE/Elementary	Health & PE/TJ
Leeann McClain	10 mos. Grade D Sec. Hawthorne	10 mos. Grade D Sec. Medical Office THS
Julie Basch <i>effective July 1, 2010</i>	Secretary/Guidance THS	Sec. /Guidance EF

4. the Board approved the following individuals be **employed** in the capacity and for the period indicated and at the salary listed, pending receipt of appropriate credentials on or before date of employment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>ANNUAL SALARY</u>	
<u>EMPLOYMENT PERIOD</u>	<u>LOCATION</u>		
Raymond Kiem 8/16/10 - 6/30/11	Assistant Principal Benjamin Franklin	E - 1	\$109,750
Todd Sinclair 8/1/09 - 6/30/11	Athletic Director/Supervisor Health & Physical Ed.	F - 1	\$112,255

- 5. the Board amended Personnel Motion #239 of the June 30, 2010 Minutes to adjust the **rehire motion** for secretary Claudia Henry as follows:

		<u>Salary</u>	<u>Longevity</u>
Henry, Claudia	B - 5	\$63,239	500 B
effective 7/1/10 - 7/31/10	Assignment: Teaneck High School		
effective 8/1/10 - 6/30/11	Assignment: Bryant School		

- 6. the Board approved compensation to the following **home instructors** to provide home instruction for Student #93446 and Student #95940 during June, July and August, 2010, at the rate of \$45/hr. not to exceed 12 hrs. per student for each of the four core content areas:

Lydia Damasco	Stacie DiBona	Michael Micelli
Yvette Ortega	Deborah Simmons	

- 7. the Board amended Personnel Motion #252 of the June 30, 2010 Minutes to reflect a change in maximum remuneration to **Summer Child Study Team** clinicians, as listed below, from June 28, 2010 until August 31, 2010, from a maximum of \$4,500 each for Speech, Psychological and Educational evaluations, and Social Histories to a maximum of \$8,000, and \$2,200 for paperwork and meetings, each:

ARRA Grant Account # 20-452-200-100-72-11-C-C

\$300 per evaluation, per person

\$59/hr. - working with students

\$56/hr. - working without students, including paperwork and meetings:

Psychologist

Maura Tuite

LDT/C

Leslie Fishbein

Social Workers

Sandra Beckford

Joseph Panepinto

Speech/Language Specialists

Edna Payne

Ivy Stern

Vinette Williams

General/Special Ed Teachers

Mary Joyce Laqui

Nina Gitkin

Deborah Simmons

8. the Board amended personnel Motion #210 of the June 9, 2010 Minutes to reflect a change in the number of individuals and remuneration received for serving as Lead Teachers in the **Summer Literacy & Mathematics Program** from July 6, 2010 through July 30, 2010. These individuals would receive 14 hours of professional development at the rate of \$56/hr. (working without students) in order to analyze student work and develop strategies for instruction; conduct the program for 66.5 hours at the rate of \$59/hr. (working with students); and receive an additional 25 hours at the rate of \$56/hr. (working without students) for administrative duties to supervise the on-site operations of the program, including busing of students to and from the school. **Title I funds this program.**

<u>Account # 20-233-100-101-22-15-I-4</u>	<u>Account # 20-233-100-101-22-15-I-5</u>
<u>Account # 20-233-100-101-22-15-I-6</u>	<u>Account # 20-233-100-101-22-15-I-7</u>
<u>Account # 20-233-100-101-22-15-I-F</u>	<u>Account # 20-233-100-101-22-15-I-J</u>
<u>Account # 20-233-200-100-22-15-I-4</u>	<u>Account # 20-233-200-100-22-15-I-5</u>
<u>Account # 20-233-200-100-22-15-I-6</u>	<u>Account # 20-233-200-100-22-15-I-7</u>
<u>Account # 20-233-200-100-22-15-I-F</u>	<u>Account # 20-233-200-100-22-15-I-J</u>
<u>Account # 20-464-100-101-22-15-I-4</u>	<u>Account # 20-464-100-101-22-15-I-5</u>
<u>Account # 20-464-100-101-22-15-I-6</u>	<u>Account # 20-464-100-101-22-15-I-7</u>
<u>Account # 20-464-100-101-22-15-I-F</u>	<u>Account # 20-464-100-101-22-15-I-J</u>
<u>Account # 20-464-200-100-22-15-I-4</u>	<u>Account # 20-464-200-100-22-15-I-5</u>
<u>Account # 20-464-200-100-22-15-I-6</u>	<u>Account # 20-464-200-100-22-15-I-7</u>
<u>Account # 20-464-200-100-22-15-I-F</u>	<u>Account # 20-464-200-100-22-15-I-J</u>
<u>Account # 20-243-100-101-22-10-I-0</u>	<u>Account # 20-243-200-100-19-10-I-0</u>

Lead Teachers

Peter LoGiudice (Add)
 Jay Friedman
 Aretha Blake-Arroyo

Each Lead Teacher to receive remuneration as follows:

14 hrs. @ \$56/hr. (professional development)	\$ 784.00
66.5 hrs @ \$59/hr. (conduct the program)	3,923.50
25 hrs. @ \$56/hr. (administrative duties)	<u>1,400.00</u>
	\$ 6,107.50

9. the Board approved the **reassignment and salary adjustment** of Michael Jacobs effective July 29, 2010, from the Locksmith/Glazier position at a salary of \$66,193, to a custodial position with placement on the 2009 - 2010 custodial salary guide at \$62,611, pending completion of negotiations for a successor agreement.

PERSONNEL

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10. the Board reimbursed the following paraprofessional employees who separated from the district on June 30, 2010 for **unused illness and accumulated personal business days** with the maximum number of days indicated:

Maggie Joyner
44.5 illness/ personal business days @ \$ 22.00 per diem= \$ 979.00

Edith Turkin
158 illness/ personal business days @ \$ 22.00 per diem = \$ 3,476.00

Alex Ishkanian
42 illness/personal business days @ \$35.00 per diem = \$ 1,470.00

11. the Board amended Personnel Motion #263 of the June 30, 2010 Minutes to indicate an adjustment in the salary for the Director of **Teaneck Women Train and Work** program for the period July 1, 2010 through September 30, 2010, as follows:

Name	Title	Account Number	Salary
Claire Scarano (P)	Director	20-044-200-100-56-12-P-W	\$ 11,000

12. the Board approved compensation to Rey Cruz and Grace Rivera to conduct evaluations in Spanish during the period September 1, 2010 through June 30, 2011, at the contractual rate of \$59/hr., working with students, in amounts not to exceed \$1,500 each

Roll call on Personnel Motion #1- 12; Motion approved 9-0.

PUBLIC HEARING ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 9:18 p.m. The following wished to address the Board, and the hearing was declared closed.

UNFINISHED BUSINESS

Board Committee Assignments

The Board held discussion of member committee assignments draft prepared by Dr. Walser.

NEW BUSINESS

Township request to use Eugene Field Parking Lot

The Board received a letter requesting use of the Eugene Field parking lot. The Board will seek further information from the Council regarding the request.

Superintendent Salary Cap

The Board received a letter from Ridgewood Board of Education opposing the proposal from Governor Christie to limit superintendent salaries based upon student enrollment.

Religious Holidays

The Board received a letter requesting the Board consider observance of Muslim holidays with the closing of schools. Ms. Pinsak stated that she will look into the request and bring a recommendation to the Board concerning all religious holidays.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mrs. Fisher, the meeting adjourned at 9:50 p.m.

Respectfully submitted,

Sean Gately
Business Administrator/Board Secretary

FINANCE & BUDGET

MOTION # 2

July 28, 2010

<u>Clinicians - 2010-2011</u>	<u>Discipline</u>	<u>Rates</u>	<u>Not To Exceed</u>
Jennifer Goodell	ABA	\$90 per hour -ABA services/Consultations	\$18,000
Speech & Hearing Associates	Audiological/Augumentative Evaluations	\$235 Audiology Eval-\$500 Auditory Processing/\$750Augmentative Eval	\$3,705

Clinicians 2009-2010

<u>Clinicians</u>	<u>Discipline</u>	<u>Rate</u>	<u>Not to Exceed</u>
School Based Therapy Services	OT	\$47.50 per 1/2 hr sess-indiv;\$37.50 per 1/2 hr-grp;evals \$300	\$88,630.00
Jennifer Goodell	ABA	\$90 per hour ABA & consultations	\$2,500.00
Morton Fridman	Psychiatrist	\$525 per Eval	\$1,050.00